

Alsea School Board Meeting  
Thursday, July 14, 2022  
7:00 PM  
Alsea School Library  
301 South 3rd Street  
Alsea, OR 97324



Alsea School District 7J  
301 South 3<sup>rd</sup> Street  
Alsea, OR 97324  
541.487.4305

1. Work Session - OSBA Conference Debrief 6:30PM
2. Call to Order
3. Flag Salute
4. Approval of the Agenda
5. Approval of Annual Organizational Resolution 2023-01
  - a. Elect Officers for the 2022-2023 School Year
    1. Board Chair
    2. Vice Chair
  - b. Swear in Newly Elected Officers, Sean Gallagher, Superintendent
  - c. Appoint members of standing committees
    - Bond Committee
      - a. Cheryl VanLeuven
      - b. Jamie Olsen
      - c. Richard Olsen
      - d. Keenan Elbers
      - e. Shirley Koetz
      - f. Tom Loveday
      - g. Ron Koetz
      - h. Tim France
      - i. Chris Furney
  - d. Approve personnel changes (ORS 332.075)  
In Process Part of the HR Reset Project
  - e. Approve contracts for payment. (ORS 332.075(2-3))  
In Process Part of the HR Reset Project
6. Administrative Reports and Information
  - a. Comments from the Superintendent  
Presenter: Sean Gallagher
  - b. HR Reset Update  
Presenter: Christina Parra and Sean Gallagher
  - c. Staff Survey Data  
Presenter: Sean Gallagher, and Nicole Davis
  - d. Office Relocation Plan
  - e. Financial Report  
Presenter: LaRae Sullivan - LBLED
  - District Reports
    - a. Eric Clendenin - K-12 Administrator
    - b. Tim France – Online Administrator
    - c. Cheryl Doe – SPED Administrator
    - d. Carman Martin/Rich DuBord – Transportation Management.
    - e. Keenan Elbers - Maintenance Supervisor
    - f. Bart Rothenberger – Athletic Director

g. Bond Project Update

Presenter: Scott Marshall – Architect  
Sean Gallagher – Superintendent

7. Patron Comments:  
Visitors wishing to address the board, please fill out a blue card, give it to the board secretary. You will be allowed 3 minutes to speak in person. All comments must be made in person.
8. Consent Agenda
  1. Approve Minutes, June 9, 2022, May 17, 2022 Special Board Mtg.
  2. Approve Bills, June, July, 2022
9. Action Items:
  - a. Paradigm Learning Systems Contract Renewal
  - b. Kings Valley Transportation Contract Approval
  - c. Summer Academic Grant K-6 Approval
  - d. Library MOU Approval
  - e. Adjoining Land possible Purchase/Lease Consideration
  - f. Presence Learning Contract Approval
  - g. Psychologist Contract Approval
  - h. Seismic Grant RFP Approval
  - i. First Reading of Policies (Personnel Policy Revisions)
    - i. GAA Personnel Definitions
    - ii. GAB Job Description
    - iii. GB General Personnel Policies
    - iv. GD Classified Staff/Classified Positions
    - v. GCN/GDN Evaluation of Staff
10. Board Business:
  - a. School Board Training Retreat, July 19th and 20th 5:00pm to 9:00pm
  - b. Board Chair Cafe July 13th 12:00 pm
  - c. OSBA Legislative Roadshow
11. Personnel Consent Agenda:
  1. New Hire - Sarah Harris - 6th Grade Teacher, Alsea Brick and Mortar
  2. New Hire - Erin Wells - 7th/8th Grade Math and Science, LaHO.
  3. New Hire - Haylie Rose - 0.5 FTE, K-12 Counselor
  4. Resignation - Rhonda Kay - Online Teacher, LaHO
12. Key Dates and Calendar Updates: August 16-18, 8:00am - Teacher Inservice  
August 16, 7:30 am - Kick-off Breakfast (Board is Invited)  
August 19, 8:00 am - Teachers Workday  
August 22, 8:00 am - First Day for Students  
September 5, - Labor Day No School
13. Next Meeting Date: July 19th and 20th - Board Workshop  
Next Regular Board Meeting August 11, 2022  
Adjournment:

14. Executive Session:

To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. (ORS 192.660(2)(h))